

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of November, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

FUND		EXPENDITURE
J01	REAL ESTATE ASSESSMENT	25.58
H01	JOB & FAMILY SERVICES	21,636.52
S50	CHILDRENS SERVICES	2,535.35
B20	PROBATE INDIGENT GUARDIANSHIP F	500.00
A00	COUNTY	23,529.38
C60	CERTIFICATE OF TITLE ADM FUND	1,848.05
B10A	PROSECUTOR DTAC	1,801.23
C30	COUNTY COURT COMPUTERIZATION	7,933.33
C31	MUNICIPAL COURT LEGAL RESEARCH	3,633.33
C40	COMMON PLEAS COURT COMPUTER.	6,000.00
C41	COMMON PLEAS LEGAL RESEARCH	5,000.00
C44	MAGISTRATE'S IVD FUND	8,333.34
GG90	TREAS/PREPAYMENT FUND	137.67
P340	SEWER & WATER DISTRICT FUND	44.75
K01	AUTO & GAS	18,990.44
K05	EMERGENCY PLANNING FUND	3,706.66
		105,655.63

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Woodruff to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation from A50 (Mental Health) fund in the amount of \$12,000.00 into A50-5 (Contract Services). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Applegate to approved the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C43 (Common Pleas Mediation) in the amount of \$2,500.00 into C43-6 (Contract Services). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) fund in the amount of \$30,000.00 into K26 (Contract Repair). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Michael Pride, Chief Financial Officer, Probate Juvenile Court, for an appropriation change decreasing 2c26 (Child Support) in the amount of \$5,600.00 and increasing the line items as follows. Second: Mr. Woodruff.

2c20 Supplies	\$5,600.00
2c24a Attorney Fees	\$ 500.00
2c28 Legal Ads	\$ 300.00
2d3 Supplies	\$ 400.00

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IN THE MATTER OF ADVANCE – BROWN COUNTY COMMISSIONERS, WELLNESS COMMITTEE

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk and Wellness Coordinator, Brown County Commissioners, for an advance from County General Fund 15a15a (Advance Out) in the amount of \$1,980.00 into W60-2 (Advance In). This advance request is 50% of the CEBCO/Wellness Grant amount and will be repaid upon receipt of funds issued to the Wellness Committee expected in December 2015. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR - VOCA

Motion moved by Mr. Applegate to approved the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated CGF 15a15 (Transfer Out) in the amount of \$6,463.17 into T30-2 (Contract Services). The VOCA award for 2015-2015 grant period is \$51,705.31, the county match will be \$12,926.33. Said appropriation is half of the county match the second half will be appropriated at the beginning of 2016. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF CHANGE ORDER - REPAIRS FOR BROWN COUNTY COMMON PLEAS COURTHOUSE

Motion moved by Mr. Woodruff to enter into a Change Order with CME Services, 1061 B Skillman Drive, Cincinnati, OH 45215, for an emergency sewer repair at the Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$7,000.00 to avoid a catastrophic failure of harmful contaminants to the main sewer line which is the responsibility of property owner per the Village of Georgetown, Change Order is acceptable per section 4.0 of the agreement entered into on August 10, 2015, said change order shall become part of the initial agreement. See complete change order on file. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Sheriff, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$400.00 into 6A4 (Equipment). Said funds were received as a result of Jerome Crawford purchasing his duty weapon upon retirement and paid into CGF A00, Receipt Code 45O. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of November 2015. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

10/26/15

Commissioner Gray attended the Soil and Water Conservational Annual Meeting.

10/27/15

Commissioners Gray and Woodruff attended a fact finding meeting with Jessica Little, Prosecutor, and Connie Patrick, Treasurer, at Graydon Head & Ritchey LLP.


Commissioner Woodruff attended the Public Meeting at Ripley Village Hall regarding OVLTRC Information.

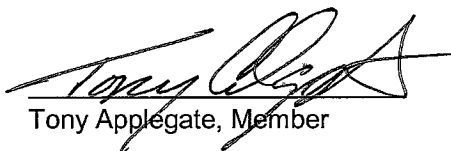
10/28/15

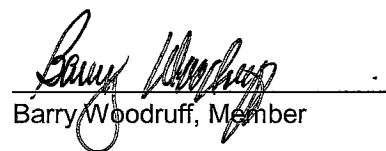
Commissioner Gray attended the Energy Program Annual Meeting, CCAO.

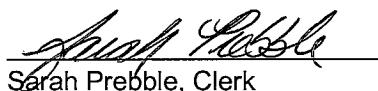
Commissioners Gray and Woodruff attended the Attorney General Addiction Group regarding opiates, BC Ed. Services Center.

Approval: November 4, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

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